

GENERAL SESSION AGENDA

JANUARY 14, 2003

FRANKLIN COUNTY BOARD OF COMMISSIONERS

PLEDGE OF ALLEGIANCE

Approval of Minutes of January 7, 2003 General Session.

Approval of Minutes of January 13, 2003 Organizational Meeting and Election of President.

1. PURCHASING

Resolution No. 19-03

**Resolution approving purchases for various Fr. Co. agencies. (Purchasing)
(\$19,120,883.62)**

2. CLERK OF COURTS

Resolution No. 20-03

**Resolution awarding a contract to Gartner, Inc., for consulting services.
(Clerk of Courts) (\$89,077)**

3. COUNTY ENGINEER

Resolution No. 21-03

**DLZ Ohio, Inc., Consulting Engineer appointed to assist the Fr. Co.
Engineer in preparing right-of-way and construction plans for the
improvement of Clime Road between Demorest Road and Harrisburg Pike,
Fr. Co., Ohio. (Fr. Co. Engineer) (\$531,896)**

Resolution No. 22-03

**Resolution awarding contract and approving contract bond to Shelly &
Sands, Inc., for the Cleveland Avenue Project from Ferris Road to Oakland
Park Avenue. (Fr. Co. Engineer) (\$4,286,152.87)**

4. SHERIFF

Resolution No. 23-03

**Resolution authorizing contracts with Tabb Textile Co., Inc., Bob Barker
Co., Inc., and Standard Textile Co., Inc., for the purchase of wash cloths,
towels, sheets, blankets, and mattresses. (Sheriff) (Est. Annually:
\$239,042, All 3 contracts)**

Resolution No. 24-03

Resolution authorizing supplemental appropriations (\$244,416.42) and a transfer of funds (\$24,441.64), for the 2002 Local Law Enforcement Block Grant (LLEBG). (Sheriff)

Resolution No. 25-03

Resolution authorizing the repayment of Three Interfund Loans to the General Fund (\$31,936), authorizing Three Interfund Loans from the General Fund (\$30,000), a supplemental appropriation (\$5,406) for the Cops In Shops Grant, and a decrease in appropriations (\$15,239) for the DUI Enforcement Grant. (Sheriff)

5. DATA CENTER

Resolution No. 26-03

Resolution authorizing a contract amendment with Microsoft, Corp., to amend the Enterprise License Enrollment Agreement. (Data Center) (NO COST)

6. DEPT. OF COMMUNITY & ECONOMIC DEVELOPMENT

Resolution No. 27-03

Resolution authorizing the Bd. of Fr. Co. Commissioners to sign the attached "Satisfaction of Mortgage" instruments. (Dept. of Community & Economic Development)

Madelon J. Ausenbaugh, Martha K. Jenkins and Leonard P. & Evelyn M. Madison

7. PUBLIC FACILITIES MANAGEMENT

Resolution No. 28-03

Resolution to transfer ownership of the existing 800 MHz Radio Communications Contracts for the City of Columbus, Div. of Traffic Engineering and Div. of Trade/Development). (PFM) (+\$35,300)

Resolution No. 29-03

Resolution declaring obsolete and authorizing the disposal or private sale of certain personal property. (PFM) (NO COST TO COUNTY)

8. DEPT. OF HUMAN RESOURCES

Resolution No. 30-03

Resolution approving personnel actions. (Dept. of Human Resources)

9. COMMISSIONERS

Resolution No. 31-03

Resolution authorizing a Two-Year contract with Mount Carmel Behavioral Healthcare-Interact, to provide administrative services in the management of a countywide mental health/chemical dependency/EAP Program for Fr. Co. employees. (Commissioners) (ESTIMATED COST: \$193,440)

Resolution No. 32-03

Resolution authorizing a decrease of appropriations for the Veterans Memorial Renovation Project. (Commissioners) (\$28,532.17)

10. DEVELOPMENT DEPT.

Resolution No. 33-03

Resolution fixing time and place of Public Hearing on amendment to the Zoning Resolution and Maps of Fr. Co., Ohio. Fixed for Wednesday, January 15, 2003 at 10:00 A.M., Case No. ZON-02-05.

Application of Wm. Kline (Applicant/Owner), Jackson B. Reynolds (Attorney)

Resolution No. 34-03

Resolution fixing time and place of Public Hearing on amendment to the Zoning Resolution and Maps of Fr. Co., Ohio. Fixed for Wednesday, January 15, 2003 at 10:00 A.M., Case No. ZON-02-07.

Application of Sandro Treonze & Pasquale Giammarco (Applicant/Owner), Wm. F. Newman (Attorney)

Resolution No. 35-03

Resolution fixing time and place of Public Hearing on amendment to the Zoning Resolution and Maps of Fr. Co., Ohio. Fixed for Wednesday, January 15, 2003 at 10:00 A.M., Case No. ZON-02-09.

Application of Roger Studley (Owner), Jackson B. Reynolds (Attorney)

Resolution No. 36-03

Review of petition to annex 1.09[±] acres in Blendon Twp. to the City of Columbus, Ohio by Norman Nerland. Fixed for Tuesday, January 21, 2003 at 9:00 A.M., Case No. ANX-EXP2-44-02.

Resolution No. 37-03

Review of petition to annex 5.528[±] acres in Sharon Twp. to the City of Columbus, Ohio by Denis R. King, Jr. Fixed for Tuesday, January 21, 2003 at 9:00 A.M., Case No. ANX-EXP2-46-02.

Resolution No. 38-03

Review of petition to annex 103.3± acres in Norwich Twp. and Washington Twp. to the City of Columbus, Ohio by Kermit Grener, et al., Case No. ANX-EXP2-51-02.

Resolution No. 39-03

Review of petition to annex 1.1810± acres in Truro Twp. to the City of Reynoldsburg, Ohio by Dorothy J. Emswiler, Case No. ANX-EXP2-52-02.

Resolution No. 40-03

Review of petition to annex 1.08± acres in Jackson Twp. to the City of Grove City, Ohio by Kenneth W. Kelly, et al., Case No. ANX-EXP2-53-02.

Resolution No. 41-03

Review of petition to annex 17.7± acres in Madison Twp. to the City of Columbus, Ohio by Mario Pignatelli, et al., Case No. ANX-EXP2-54-02.

JOURNALIZE ANNEXATIONS